

**MINUTES OF THE HARDYSTON TOWNSHIP PLANNING BOARD MEETING HELD
JUNE 27, 2013**

CALL THE MEETING TO ORDER: Chairman Kaminski called the meeting to order at 7:30 p.m. and read the following Statement of Compliance.

STATEMENT OF COMPLIANCE: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice as defined in section 3D of Chapter 21 P.L. 1975, has been made to the New Jersey Herald and is also posted on the bulletin board at the Hardyston Township Municipal Building.

ROLL CALL:

Leslie Hamilton – Present
Carl Miller – Present
Robert Neubig – Excused
Robert F. Schultz – Present
William Hickerson – Present
James Homa – Present
Randy Roof – Excused
Donald Trien – Excused
Jeffrey Albanese (Alternate 1) – Present
Brian Kaminski – Present

OTHERS PRESENT: Robert P. Guerin, P.E., P.P.; Thomas F. Collins, Esq.; Carrine Piccolo-Kaufner, P.P.

APPROVAL OF MINUTES: *Minutes of the Hardyston Township Planning Board Meeting Held May 23, 2013:* A motion to approve was made by James Homa and seconded by Jeffrey Albanese. There were no comments or corrections. Roll Call: Leslie Hamilton – yes; William Hickerson – yes; James Homa – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

Minutes of the Hardyston Township Planning Board Executive Session Held May 23, 2013: A motion to approve was made by James Homa and seconded by Jeffrey Albanese. There was no discussion or corrections. Roll Call: Leslie Hamilton – yes; William Hickerson – yes; James Homa – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

RESOLUTIONS: There were no resolutions scheduled for review.

APPLICATIONS: PB-5-13-1, Beaver Lake Auto, LLC, Minor Site Plan, Block 36 Lot 44.01: Board members reviewed a request to carry to August 22, 2013 forwarded by M. Richard Valenti, Esq., and discussed the treatment of the matter as a minor site plan. Mr. Collins advised the matter could be handled as a minor site plan and suggested that notice be required. Mr. Collins also reviewed the criteria that define a Board member's need to recuse as well as the recommended protocol to follow when recusing oneself. Mr. Guerin recommended the matter be deemed incomplete based on his report of June 10, 2013. There was no further discussion.

A motion to deem the matter incomplete and carry the matter to the August 22, 2013 meeting with notice required was made by Carl Miller and seconded by James Homa. Roll Call: Leslie Hamilton – abstain; Carl Miller – yes; Robert Schultz – yes; William Hickerson – yes; James Homa – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

DISCUSSION: Board Attorney Collins further discussed recusal and potential ramifications when one recuses and does not leave the hearing venue. Mr. Collins also provided an update on COAH matters.

CORRESPONDENCE: There was no correspondence discussed.

PUBLIC PARTICIPATION: The meeting was opened to the public. No members of the public addressed the Board. The meeting was closed to the public.

BILLS: A motion to recommend the Township Council's payment of the bills noted below was made by Leslie Hamilton and seconded by James Homa. Roll Call: Leslie Hamilton – yes; Carl Miller – yes; Robert Schultz – yes; William Hickerson – yes; James Homa – yes; Jeffrey Albanese – yes; Brian Kaminski – yes. The motion carried.

**HARDYSTON TOWNSHIP PLANNING BOARD
ESCROW REPORT
JUNE 27, 2013**

Vogel, Chait, Collins and Schneider

Invoice 68186	Planning OE	\$434.00
Invoice 68187	Planning OE	356.50
Invoice 68189	PB-11-11-1, West Essex Management, LLC	248.00
Invoice 68190	PBC-4-12-1, SMS Developers	310.00
Invoice 68191	PB-12-12-1, Artim Investments, LLC	170.50
Invoice 68188	PB-7-12-1, Crystal Springs Builders, LLC [Zone Change]	341.00

Guerin & Vreeland Engineering, Inc.

Invoice WO724LL	PB-9-06-2, Crystal Springs Builders, LLC [Shotmeyer]	172.50
Invoice WO912D	PB-12-12-1, Artim Investments, LLC	143.75
Invoice 720MM	Planning OE	575.00
Invoice WO892H	PB-7-12-1, Crystal Springs Builders, LLC [Zone Change]	230.00
Invoice WO907E	Planning OE	431.25
Invoice WO981A	PB-5-13-1, Beaver Lake Auto, LLC	402.50

Hever, Gruel & Associates

Invoice 31644	PB-7-12-1, Crystal Springs Builders, LLC [Zone Change]	675.00
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ADJOURNMENT: Having no further business, a motion to adjourn was made by Carl Miller. All were in favor. The meeting adjourned at 7:55 p.m.

Minutes respectfully submitted by:
/s/ Anne-Marie Wilhelm
Anne-Marie Wilhelm
Land Use Administrator